

DRAFT
MINUTES

CALIFORNIA TRANSPORTATION COMMISSION
<http://www.catc.ca.gov>

May 9, 2002
Sacramento, California

The meeting of the California Transportation Commission was called to order at 8:00 a.m. on May 9, 2002 at the Department of Food and Agriculture Auditorium, 1220 N Street, Sacramento, California.

The Commissioners attendance was as follows:

Members Present: Dianne McKenna, Chair
 Bob Balgenorth
 Jeremiah Hallisey, arrived at 8:20 a.m.
 Allen Lawrence
 John Lawson
 Esteban Torres

Members Absent: Kirk Lindsey, Vice Chair
 Senator Kevin Murray, Ex Officio
 Assemblyman John Dutra, Ex Officio

<u>Tab # /</u>	<u>Item Description</u>
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CLOSED SESSION REGARDING LITIGATION. GOV. CODE
SEC. 11126(e)(1) – No. BC 255630

Chair McKenna announced that there would be no closed session and convened the regular meeting.

GENERAL BUSINESS (# 1-4)

- 1** • Roll Call

Chair McKenna noted that all Commissioners were present except Vice Chair Lindsey who was absent and Commissioner Hallisey who would arrive shortly.

- 2** • Approval of Minutes for April 3-4, 2002 Meeting

The minutes were presented for approval. Commissioner Lawrence moved to approve the minutes. Commissioner Balgenorth seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

3 • Commission Reports

Commissioner Lawrence reported on the AAC meeting, his tour of the Port of Oakland, and his meeting with the California Trucking Association. During the discussion, the Commissioners directed staff to work with California Trucking Association and California Air Resources Board, along with Commissioners Lawrence, Lindsey and Lawson to explore the impact of a national diesel fuel standard and report back at a future Commission meeting.

ACTION: R. Chung

Commissioner Torres reported on his trip to Washington, D. C. to discuss reauthorization.

Chair McKenna congratulated Commissioners Balgenorth and Lawrence on their senate confirmations.

4 • Commissioners' Meetings for Compensation

The List of Commissioners' Meetings for Compensation was presented for approval. Commissioner Lawrence moved to approve the List. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

**BUSINESS, TRANSPORTATION AND HOUSING AGENCY
REPORTS (# 5-6)**

5 • Report by Secretary and/or Assistant Secretary

John Ferrera, BT&H, reported on Secretary Contreras-Sweet's trip to Washington, D. C. to discuss reauthorization.

6 • Final Report by the Commission on Building for the 21st
Century: Invest for California – Strategic Planning for
California's Future Prosperity and Quality of Life

BT&H Secretary Contreras-Sweet presented the final report by the Commission on Building for the 21st Century.

CALTRANS REPORTS (# 7-11)

7 • Report by Caltrans' Director and/or Deputy Director

Jim Nicholas, Caltrans, reported on the status of TCRP applications and discussed the SHOPP Program.

8 • Caltrans Monthly FY 2001-02 Finance Report (3.1)

Rick Terry, Caltrans, presented the Monthly Finance report and noted that the cash balance is declining.

9 • Monthly Report on Status of Projects Previously Voted but not
Awarded (3.2)

Jim Nicholas, Caltrans, discussed the status of projects previously voted but not yet awarded.

- 10
- Financial Adjustment for the Richmond-San Rafael Bridge project for \$226,163,000. Exchange Toll Bridge Seismic Retrofit funds (\$226,163,000) and Proposition 192 funds (\$174,322,225) for a like amount from Federal Bridge Replacement funds (\$390,411,098) plus an additional \$10,074,127 from the SHOPP. Total funding remains unchanged at \$539,071,000. (2.5h.)
Resolution FA-01-10

Jim Nicholas, Caltrans, summarized the financial adjustment request and recommended approval.

Commissioner Balgenorth moved to approve the financial adjustment. Commissioner Torres seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 11
- Financial Adjustment for the San Francisco-Oakland Bay Bridge project for \$174,322,225. Exchange Toll Bridge Seismic Retrofit funds for a like amount of Proposition 192 funds totaling \$174,322,225. Total funding remains unchanged. (2.5i.)
Resolution FA-01-11

Jim Nicholas, Caltrans, summarized the financial adjustment request and recommended approval.

After discussion, Commissioner Lawson moved to approve the financial adjustment. Commissioner Hallisey seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (# 12-13)

- 12
- Report by Regional Agencies Moderator

Regional Agencies Moderator Dean Delgado reported on the items discussed at the RTPA meeting.

- 13
- Report by Rural Counties Task Force Chair

Rural Counties Task Force Chair Celia McAdam discussed concerns about TEA reforms and the upcoming STIP workshop.

INFORMATION CALENDAR (# 14-20)

Deputy Director Stephen Maller presented the following 7 agenda items as information reports which were deemed by staff not to raise any issues. The reports are included in the Commission meeting book mailed to each Commissioner for examination.

- 14 IC
- Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)

This item was presented on the Information Calendar.

Informational Report on Allocations Under Delegated Authority (2.5f.)

- 15 IC** -- Emergency: G-11 Allocations. Eleven projects totaling \$13,764,874. (2.5f.(1))

This item was presented on the Information Calendar.

- 16 IC** -- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Two projects totaling \$945,144. (2.5f.(3))

This item was presented on the Information Calendar.

- 17 IC** -- SHOPP Rehabilitation/Safety: G-01-10 Allocations. Twelve projects totaling \$32,498,000. (2.5f.(4))

This item was presented on the Information Calendar.

- 18 IC** -- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Twenty-six projects totaling \$4,819,000. (2.5f.(5))

This item was presented on the Information Calendar.

- 19 IC** -- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Three projects totaling \$98,000. (2.5f.(8))

This item was presented on the Information Calendar.

- 20 IC**
- STIP Amendment 02S-001
Reprograms \$70,000 of Regional Improvement Program (RIP) funds for the Coast Route Bike Path project in Santa Barbara County from the construction to the design component in FY 2002-03, and reprograms the remaining \$1,162,000 of RIP funds in the construction component from FY 2002-03 to FY 2003-04. The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. (2.1b.(1))

This item was presented on the Information Calendar.

CONSENT CALENDAR (# 21-37)

Deputy Director Robert Chung reviewed the changes to the Consent Calendar. The changes were as follows:

Item #23 Resolution of Necessity #C-18501 was withdrawn from the Consent Calendar as the owner had requested an appearance. Resolution #C-18524 was also withdrawn and tabled to next month.

Item #29 was withdrawn from the Consent Calendar and reviewed and voted on in conjunction with Item #75.

Commissioner Lawson moved to approve the Consent Calendar, as amended. Commissioner Lawrence seconded the motion, which was approved 6-0 (Vice- Chair Lindsey absent).

**Environmental Enhancement and Mitigation Program
Amendment**

- 21 CC
- Environmental Enhancement and Mitigation (EEM) Program Amendment to Resolutions G-99-20 and FP-99-92 (San Joaquin County Swainson Hawk & Associated Species Habitat Acquisition Project) to change responsible agency from San Joaquin Council of Governments to SJCOG, Inc. (2.1f.) Resolution G-02-____, Amending Resolutions G-99-20 and FP-99-92

This item was approved on the Consent Calendar.

**Highway Relinquishment Resolution Resolutions of
Necessity (2.4b)**

- 22 CC
- One Relinquishment Resolution (2.3c.)
-- 04-SCI-85-PM R12.0 Route 85 in the City of Campbell
Resolution R-3514

This item was approved on the Consent Calendar.

- 23 CC
- 28 Resolutions of Necessity (2.4b.)
Resolutions C-18499 Through C-18500
C-18502 Through C-18527

This item was approved, as amended, on the Consent Calendar.

Financial Allocations

- 24 CC
- Financial Allocations for five Minor Projects totaling \$1,537,500. (2.5a.)
Resolution FP-01-72

This item was approved on the Consent Calendar.

- 25 CC
- One STIP Project On the State Highway System in Nevada County for \$10,050,000. (2.5b.(1))
Resolution FP-01-73

This item was approved on the Consent Calendar.

- 26 CC** -- Three SHOPP Projects totaling \$6,877,000. (2.5b.(2))
Resolution FP-01-74

This item was approved on the Consent Calendar.

- 27 CC** -- One STIP Project On the State Highway System in Sutter County for \$10,270,000 plus \$4,000,000 contributions from other sources. (2.5b.(5))
Resolution FP-01-76

This item was approved on the Consent Calendar.

- 28 CC** -- Twenty-three Local Assistance STIP Projects Off the State Highway System totaling \$27,832,000 plus \$35,145,000 from other sources. (2.5c.(1))
Resolution FP-01-78

This item was approved on the Consent Calendar.

- 29** -- Two Local Assistance Statewide Transportation Enhancements (STE) Projects totaling \$1,300,000. (2.5c.(2))
Resolution FP 01-79

This item was withdrawn from the Consent Calendar for separate vote and discussion.

Refer to Item#75 for proceedings related to this item.

- 30 CC** -- Two Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$143,200 plus \$1,054,652 from other sources. (2.5c.(3))
Resolution FP-01-80

This item was approved on the Consent Calendar.

- 31 CC** • Financial Allocation one project in Ventura County for Special Federal Funds on the State Highway System for \$5,701,000. (2.5g.)
Resolution FP-01-83

This item was approved on the Consent Calendar.

- 32 CC** • Financial Adjustment to Local Assistance Lump Sum Allocation for FY 2001-02 Cycle 2 "Safe Routes to School" -- Exchange Federal Funds for a like amount of State Funds totaling \$20,665,000. (2.5j.)
Resolution FM-01-04

This item was approved on the Consent Calendar.

- 33 CC -- Financial Allocation for one STIP Intercity Rail Project for \$600,000 for Grover Beach siding and Coast Route track improvements in the county of San Luis Obispo. (2.6a.(2)) Resolution MFP-01-19

This item was approved on the Consent Calendar.

Aeronautics Financial Matters

- 34 CC • City of California City – California City Municipal Airport in Kern County \$76,000 – Slurry seal and mark runway (2.7a.) Resolution FDOA-2002-4

This item was approved on the Consent Calendar.

- 35 CC • Increase allocation to \$2,563,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program. (2.7b.) Resolution FDOA-2002-5

This item was approved on the Consent Calendar.

Technical Changes to Previously Approved Resolutions/Actions (2.9)

- 36 CC -- Metropolitan Transportation Commission (MTC) –Translink Fare Collection System – PPNOs: 04-2119; 04-2128 ;04-2132; 04-2141; 2145; 04-2153 and 2157; EA T642SB. Full funding of \$5,862,000 in FY 1999-2000 RIP/SHA. Change vote box previously approved with Resolution MFP-99-02 to correctly reflect local and local federal allocation. The updated financial plan and scope of work clearly show funding and fund type for Phase I and Phase II. (2.9a.)

This item was approved on the Consent Calendar.

- 37 CC -- Southern California Regional Rail Authority – Metrolink San Bernardino Line Double Track Project PPNO 08-3071, EA R999SA, MFP-01-09, originally approved January 24, 2002 for \$1,900,000 in STP/SHA funds for construction of passing siding between Rancho Cucamonga and Fontana and add a track between Pomona and Montclair. Correct resolution to change the dollar amount to 100% Federal funds for the total amount of \$1,900,000, instead of split funding between STP \$1,682,000 and SHA \$218,000. (2.9b.)

This item was approved on the Consent Calendar.

PUBLIC TRANSPORTATION MATTERS #38-42)

- 38** -- Annual Review of Strategic Business Plans for the Capitol, San Joaquin and Pacific Surfliner Intercity Rail Corridors (5.1a.)

Warren Weber, Caltrans, reviewed the performance measures and operating plan for the Pacific Surfliner and San Joaquin Intercity Rail corridors. He noted the on time performance was improving on all routes and discussed the extensive community outreach.

Gene Skoropowski, Capitol Corridor JPA Managing Director reviewed the Capitol Corridor noting that ridership had increased by 132% since the Capitol Corridor JPA had assumed operations and that cost per mile had decreased.

During the discussion, the Commission asked Caltrans staff to provide future draft Intercity Rail Strategic Plans in January or February in time for thorough review and comment prior to submitting the Plans to the Legislature .

ACTION: W. Weber

Commissioner Torres moved to approve the Strategic Plans. Commissioner Lawson seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 39** -- Status Report on North Coast Railroad Authority (NCRA) Comprehensive Assessment of its Rail Line (5.1b.)

Deputy Director Robert Chung presented an overview of the NCRA status report.

Doug Christy, NCRA, discussed the capital assessment, consent decree, environmental issues, rail feasibility analysis, and future operator.

Dave Anderson, NCRA consultant, discussed the status of the field assessment.

During the discussion, the Commission asked Caltrans staff to provide an overview of the assessment when NCRA returns in August to present the Comprehensive Assessment of the Rail Line. Commissioner Lawrence moved to approve the amendment suggested by Chair McKenna that future capital allocations, with the possible exception of environmental remediation, be contingent upon NCRA demonstrating that it has resolved its common carrier issues be added to Item #41. Vice Chair Lawson seconded the motion, which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

ACTION: R. Chung/D. Mah

- 40** -- Review and Action on NCRA's Financial Plan for Administration and Debt Reduction (FY 2002-03 Through FY 2007-08) (5.1c.)

Max Bridges, NCRA, reviewed the financial plan.

Commissioner Balgenorth moved to accept the report contingent upon operating funds being sufficient for the next 18 months. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

41

- Traffic Congestion Relief (TCR) Application Amendment Approvals. Four application amendments; no new funding. (2.1c.(6))
Resolution TAA-02-03, Amending Resolution TAA-01-07
 - Project 32.3 – North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.
 - Project 32.4 – North Coast Railroad; Sub-paragraph (d) upgrade rail line to class II or III standards. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-08, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.
 - Project 32.5 – North Coast Railroad: Sub-paragraph (e) environmental remediation projects. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.
 - Project 32.9 – North Coast Railroad: Sub-paragraph (i) landslide stabilization projects. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-08, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.

Deputy Director Robert Chung reviewed the Amendments requested by NCRA, as well as noting the added language under Item #39 that would be incorporated in this amendment.

Commissioner Lawson moved to approve the Application Amendments as discussed. Commissioner Torres seconded the motion which carried 5-0 for all non-NCRA items (Vice Chair Lindsey and Commissioner Hallisey were absent) and 5-0-1 for NCRA items (Vice Chair Lindsey was absent and Commissioner Hallisey abstained).

42

- Traffic Congestion Relief (TCR) Application Approvals. One application for \$35,000,000. (2.1c.(4))
Resolution TA-02-07
 - Project #2 –
Advance Requested: \$35,000,000 for Phase 3, for Fremont-South Bay Commuter Rail; acquire rail line and start commuter rail service between Fremont and San Jose in Santa Clara and Alameda Counties - Alternative Project Proposed.
Applicant Agency: Santa Clara Valley Transportation Authority (VTA)
Implementing Agency: VTA

Debbie Mah, Caltrans, presented the TCR application for approval.

Commissioner Hallisey moved to approve the application. Commissioner Lawson seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

STIP NOTICES (#43-46)**Program Amendments/Project Approvals – STIP
Amendments for Notice**

- 43**
- STIP Amendment 02S-003
Programs \$8,632,000 as an advance from Sacramento County's Regional Improvement Program (RIP) funds towards three new multi-funded projects: \$2,700,000 in FY 2002-03 for a Traffic Operation System (TOS) project on I-5; \$1,625,000 in FY 2003-04 for a TOS project on I-80; \$4,307,000 in FY 2003-04 for the design of a light rail extension project in South Sacramento County. The Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment. (2.1b.(3))

Deputy Director David Brewer reviewed the STIP Amendment.

Pete Hathaway, SACOG, reviewed the TOS projects and asked the Commission to approve the STIP amendment next month.

Jim Nicholas, Caltrans, noted that the projects were ready to go and that Caltrans would request CTC approval next month.

- 44**
- STIP Amendment 02S-004
Programs \$400,000 from Plumas County's Unprogrammed Share Balance in FY 2002-03 towards a \$3,360,000 project to perform bridge rehabilitation on two parallel bridges. The Plumas County Transportation Commission is requesting this amendment. (2.1b.(4))

Deputy Director David Brewer reviewed the STIP Amendment and noted the issue was whether the project should be given priority for new funds.

- 45**
- STIP Amendment 02S-005
Splits a park and ride lot expansion project at the Camarillo Station into two projects and advances a portion of the \$4,677,000 Regional Improvement Program (RIP) funds programmed in FY 2005-06: \$1,750,000 to construct a portion of the park and ride lot in FY 2002-03; and \$2,927,000 to complete the remainder of the park and ride lot in FY 2005-06. There is no change in overall scope or cost of the originally programmed project. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (2.1b.(5))

Deputy Director David Brewer reviewed the STIP Amendment noting that it would be presented next month for Commission action.

- 46
- STIP Amendment 02S-002 Programs \$25,198,000 from Stanislaus County's Unprogrammed Share Balance towards a \$33,478,000 widening project on Route 219 in Stanislaus County. In addition, this amendment reprograms \$4,100,000 of existing Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2006-07 to partially fund construction of the Route 132 Expressway (PPNO 0944M) in Stanislaus County to accommodate cash flow needs for both projects. A concurrent Traffic Congestion Relief Program (TCRP) application for Route 132 (Project #109), consistent with this proposed State Transportation Improvement Program (STIP) amendment, has been submitted for approval in May 2002. The Stanislaus Council of Governments (StanCOG) and the Department are requesting this amendment. (Related Item under 2.1c.(5)) (2.1b.(2))

Deputy Director David Brewer reviewed the amendment and issues.

The following individuals submitted speaker cards and presented testimony in support of the project:

- Assemblyman Dave Cogdill
- Gary Dickson, Executive Director, Stanislaus Council of Governments
- Nick Blom, Supervisor, Stanislaus County
- Charles Turner, Chairman, Stanislaus Council of Governments
- Tim Fisher, Councilmember, City of Modesto

Jim Nicholas, Caltrans, noted that Caltrans supported the amendment.

ACTION ITEMS (#47- 77)

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

- 47
- Traffic Congestion Relief (TCR) Application Approvals. One application for \$12,000,000. (2.1c.(5)) Resolution TA-02-08
- Project #109 – \$12,000,000, All Phases, for Route 132; build four miles of new four-lane expressway in Modesto from Dakota Avenue to Route 99 and improve Route 99 Interchange in Stanislaus County.
- Applicant Agency: California Department of Transportation (Department)
- Implementing Agency: Department
- (Related item under 2.1b.(2))

Refer to Item 46 for related information.

Debbie Mah, Caltrans, reviewed the application noting that it was consistent with the Item #46 STIP amendment. Deputy Director Chung noted that the Commission and Department staff would modify the application approval, with the Commission's permission, to be consistent with the pending Commission action at its June 2002 meeting

Commissioner Lawson moved to approve the application, with the understanding that staff would modify the approval to be consistent with the pending Commission action. Commissioner Hallisey seconded the motion, which carried 6-0 (Vice Chair Lindsey was absent).

48

- Traffic Congestion Relief (TCR) Application Approvals.

Five applications totaling \$30,300,000. (2.1c.(1))

Resolution TA-02-06

-- Project #26 – \$1,000,000 for Phase 4, for Altamont Commuter Express Commuter Rail; add siding on Union Pacific Railroad line in Livermore Valley in Alameda County.

Applicant Agency: Alameda County Congestion Management Agency

Implementing Agency: San Joaquin Regional Rail Commission

-- Project #37.2 – \$11,000,000 for Phase 1, for Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County - Exposition LRT

Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA)

Implementing Agency: LACMTA

-- Project #80 – for \$1,300,000, Phase 1, for Mid-Coast Light Rail; extend Old Town light rail line 3.5 miles to Balboa Avenue in San Diego County.

Applicant Agency: San Diego Metropolitan Transit Development Board (MTDB)

Implementing Agency: MTDB

-- Project #92 – \$10,000,000, Phase 4, for San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line near Hanford in Kings County.

Applicant Agency: California Department of Transportation (Department)

Implementing Agency: Department

-- Project #99.2 – \$7,000,000, Phase 4, for San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties - Escalon to Stockton.

Applicant Agency: California Department of Transportation (Department)

Implementing Agency: Department (Related item under 2.1e.)

Debbie Mah, Caltrans, reviewed the applications and recommended approval with the conditions noted in the resolution for projects 92 and 99.2

The Commissioners discussed the applications and asked staff to present a half-day workshop in July or August on a statewide approach regarding railroad issues of subsidizing, partnerships, Amtrak franchise, etc. and to invite Caltrans Director Morales to attend and give his expertise and share his ideas on the issues.

ACTION: R. Chung/W. Weber

Chair McKenna moved to approve the applications. Commissioner Lawrence seconded the motion which carried 5-1 (Commissioner Lawson voted "no" and Vice Chair Lindsey was absent).

- 49
- Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment; no new funding. (2.1c.(2))
Resolution TAA-02-05, Amending Resolution, TA-01-06
 - Project #138 – Cross Valley Rail; upgrade track from Visalia to Huron. Amend application to update project schedule and request an advance of \$1,900,000. Original TCR application approved under Resolution TA-01-06. The Cross Valley Rail Corridor Joint Powers Authority is requesting this amendment.

Debbie Mah, Caltrans, reviewed the application amendment and recommended approval with the advance and conditions noted in the Resolution.

Commissioner Lawrence moved to approve the amendment. Commissioner Hallisey seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

TCR Allocations/ Informational Report

- 50
- Traffic Congestion Relief (TCR) Project Allocations. Two project allocations totaling \$11,608,000. (2.6e.)
Resolution TFP-02-05
 - \$11,000,000 – Project #37.2, Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County - Exposition LRT. (Concurrent programming action under 2.1c.(1))
 - \$608,000 – Project #109, Route 132; build four miles of new four-lane expressway in Modesto from Dakota Avenue to Route 99 and improve Route 99 Interchange in Stanislaus County. (Concurrent programming action under 2.1c.(5))

Debbie Mah, Caltrans, reviewed the project allocations and recommended approval.

Commissioner Torres moved to approve the allocations. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Lawrence and Lindsey were absent).

- 51
- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Five project allocations totaling \$75,217,000. (2.6f.)

Debbie Mah, Caltrans, reviewed the TCRP delegated allocations.

Proposition 116 – Rail Project Approvals/Amendments

- 52
- Project Approval to the Department of Transportation for \$7,486,800 in Proposition 116 Rail Bond funds (PUC Section 99622[a]) for the Escalon to Stockton Second Mainline Track Project. (Related item under 2.1c.(1)) (2.1e.) Resolution PA-02-09

Program Manager Kathie Jacobs reviewed the project.

During the discussion, the Commission asked Caltrans to:

For all future book items, where appropriate, list when STIP projects were first programmed, components which are being amended, include maps depicting the location and where appropriate showing when one segment ends and the other begins, also include all interrelations between other agenda items.

ACTION: J. Nicholas

Include in the book item description a map of the various segments of the overall project and note when funding is segmented.

ACTION: J. Nicholas

Commissioner Lawrence moved to approve the project. Commissioner Balgenorth seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)

- 53
- Route 101 San Luis Obispo County – Construct a frontage road from the Five Cities Drive area to the Pismo Beach central business district. The frontage road will serve as a local connector, crossing both Pismo Creek and the Union Pacific Railroad (NOP). (2.2a.(1))

Deputy Director Stephen Maller reviewed the environmental report. The Commission had no comments on this item.

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

- 54
- Route 49 in Amador County – Consideration of Future Funding for construction of a two-lane expressway project (with intersections) to bypass the communities of Sutter Creek and Amador City (Amador Bypass). (Final EIR). (2.2c.(1)) Resolution E-02-30

Deputy Director Stephen Maller reviewed the environmental report.

Ken Berry, private citizen, discussed concerns about the project and lack of information. Chair McKenna noted that the CTC would honor all record requests.

Jim Nicholas, Caltrans noted that the Department, as well as the Commission and the regions followed all laws during the selection process.

Charles Field, Amador County Transportation Commission, noted that Mr. Berry preferred an alternate route that was not selected during the review process.

Commissioner Balgenorth moved to approve the project for future consideration. Commissioner Torres seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 55**
- Route 215 in Riverside County – Consideration of Future Funding for construction of two high-occupancy vehicle (HOV) or two mixed-flow lanes between University Avenue and Day Street; construct a truck by-pass connector, bicycle lanes, auxiliary lanes, two direct connectors, and several interchanges; removal of ramps and interchanges; and, structure widening, overcrossing reconstruction, connectors realignment, and ramp meter installation. (Final EIR). (2.2c.(2)) Resolution E-02-31

Deputy Director Stephen Maller reviewed the project.

Commissioner Lawson moved to approve the project for consideration of future funding. Commissioner Torres seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

Financial Allocations

Financial Allocations for STIP/SHOPP Projects on the State Highway System (2.5b.)

- 56**
- Four SHOPP Projects Amended into the SHOPP by Departmental action totaling \$2,161,000. (2.5b.(3)) Resolution FP-01-75

Jim Nicholas, Caltrans, reviewed the projects and recommended approval.

Commissioner Lawrence moved to approve the projects. Commissioner Balgenorth seconded the motion which carried 5-0 (Commissioners Lawson and Lindsey were absent).

- 57**
- One 2000 STIP Advancement Project On the State Highway System in Glenn County in the City of Willows for \$832,000. (2.5b.(6)) Resolution FP-01-77

Jim Nicholas, Caltrans, reviewed the item and history of the project.

The following individuals submitted green cards and presented testimony to the Commission:

- Terry Taylor-Vodden, Mayor of City of Willows, noted that the City Council had voted to terminate the project.
- Forrest Sprague, Chairman, Glenn County Transportation Commission, noted the project was a local project and the local body had voted to disapprove the project.

After discussion, Commissioner Lawrence moved to approve the project. Commissioner Balgenorth seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 58 -- 2002 STIP Advancement for two Local Assistance STIP Projects Off the State Highway System totaling \$696,000. (2.5c.(5)) Resolution FP-01-81

Jim Nicholas, Caltrans reviewed the projects.

Commissioner Torres moved to approve the projects. Commissioner Lawson seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 59 -- 2000 STIP Advancement for four Local Assistance STIP Projects Off the State Highway System totaling \$7,446,000 plus \$2,082,000 from other sources. (2.5c.(6)) Resolution FP-01-82

Jim Nicholas, Caltrans, reviewed the projects and recommended approval.

Commissioner Hallisey moved to approve the projects. Commissioner Lawrence seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

- 60
- Financial Allocation for Supplemental Funds for Two Previously Voted Projects in Lake and Mendocino Counties totaling \$4,125,000. (2.5e.) Resolution FA-01-09
 - 01-Men-20 – STIP Project in Lake and Mendocino Counties on State Route 20. Original vote and current allocation \$4,150,000. This request of \$1,315,000 for an ongoing project, for an increase of 32% over the original vote amount.
 - 01-Men-101 – SHOPP Project in Mendocino County on State Route 101. Original vote \$7,945,000, and current allocation \$11,999,500. This request of \$2,810,000 for an ongoing project, for an overall increase of 86% over the original vote amount.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were required.

Commissioner Lawson moved to approve the supplemental funds. Chair McKenna seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

Financial Allocation for STIP Rail/Transit Projects (2.6a.)

- 61 -- Financial Allocation for Eight Local STIP Rail/Transit Projects totaling \$4,732,000. (2.6a.(1)) Resolution MFP-01-18

Jim Nicholas, Caltrans, reviewed the financial allocation noting that Project #7 was removed and would be presented next month for action.

Commissioner Hallisey moved to approve financial allocation for Projects 1-6 and 8. Commissioner Lawrence seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#62-71)

· Request to Extend the Period of Project Allocation (2.8a.)

- 62** -- Request to Extend the Period of Project Allocation for 18 local STIP projects for \$41,723,000. Two of these (#16 and 17) are also requesting to shift of funds between components. (2.8a.(1))
Waiver-02-11

Deputy Director Stephen Maller reviewed the extension requests for the 18 projects and recommended denial for Projects 1, 2, 5, 11, and 12 and approval for the remainder.

The following individuals submitted speaker cards and presented testimony to the Commission:

- Tina McLendon, Del Norte County, revised the request to a 12-month extension. Commission staff concurred with the 12-month extension.
- Mark Yamarone, City of Santa Clarita, revised the request to a 16-month extension. Commission staff concurred with the 16-month extension.
- Martin Byrne, Plumas County Transportation Commission, revised the request to a 12-month extension. Commission staff concurred with the 12-month extension.
- Pat DeChellis, LA County Public Works, revised the request to an 18 month extension. Commission staff concurred with the 18 month extension.

Commissioner Lawrence moved to approve all the requests with the changes noted except Project 5 which was held over until later in the meeting. Commissioner Lawson seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

Later in the meeting, Bob Greenlaw, Butte County Public Works, revised the request to a 16 month extension. Commission staff concurred with the 16-month extension. Commissioner Lawson moved to approve the extension. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 63** -- Request to Extend the Period of Project Allocation for one local STIP project for the City of Los Angeles for \$100,000.
(2.8a.(2))
Waiver-02-12

After a brief discussion, Caltrans pulled this item, which will be presented at the June Commission meeting.

- 64** -- Request to Extend the Period of Project Allocation for two local STIP projects for the City of Needles and North County Transit District (NCTD) for \$3,715,000. (2.8a.(3))
Waiver-02-13

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 65 -- Request to Extend the Period of Project Allocation for one local STIP project, Sorrento to Miramar Double Track Project in San Diego County, for North County Transit District (NCTD) for \$21,390,000 for Phase One and \$5,300,000 for Phase Two. (2.8a.(4))
Waiver-02-14

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

• **Request to Extend the Period of Contract Award (2.8b.)**

- 66 -- Request to Extend the Period of Contract Award for two local STIP projects for the City of Avalon and Los Angeles County for \$1,290,000. (2.8b.(1))
Waiver-02-15

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 67 -- Request to Extend the Period of Contract Award for two local STIP projects in the cities of El Paso De Robles and Dunsmuir for \$876,000. (2.8b.(2))
Waiver-02-16

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

• **Request to Extend the Period of Project Completion (2.8c.)**

- 68 -- Request to Extend the Period of Project Completion for one local STIP project for North County Transit District for \$3,600,000. (2.8c.(1))
Waiver-02-17

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 69 -- Request to Extend the Period of Project Completion for one local STIP project for San Diego Metropolitan Transit Development Board for \$368,000. (2.8c.(2))
Waiver-02-18

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 70** -- Request to Extend the Period of Project Completion for one local STIP project for the Rocklin Station Design for Placer County Transportation Planning Agency for \$150,000. (2.8c.(3)) Waiver-02-19

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 71** • Request to Extend the Period of Project Reimbursement for four local STIP projects for Trinity County, Alameda County Transportation Authority, and Santa Cruz County Regional Transportation Commission for \$4,789,000. (2.8d.) Waiver-02-20

Deputy Director Stephen Maller reviewed Items 64 through 71 and recommended approval.

Commissioner Lawson moved to approve Items 64 through 71. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

POLICY MATTERS

- 72** • State Legislative Matters *

Deputy Director Chuck Oldham discussed the status of transportation related legislation. The Commission asked him to include discussion and review of all initiatives that affect transportation.

ACTION: C. Oldham

- 73** • ACR 32 Transportation Funding Study (4.4)

Deputy Director Chuck Oldham reviewed the study and recommended the Commission establish an ACR 32 Transportation Funding Study Taskforce.

Commissioner Lawrence moved to approve the staff recommendation, adding members from the private sector to the task force. Commissioner Lawson seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

ACTION: C. Oldham

- 74 • Annual Analysis by State Treasurer of Bonding Capacity
(Garvee Bonds) of Federal Transportation Funds (4.8)

Deanne Brown, State Treasurer's Office, presented the annual report.

- 75 • Hearing and Programming of Northern Portion of Second
Round of Statewide Transportation Enhancement (STE) Share
of Transportation Enhancement Activities (TEA) Program (4.3)
Resolution G-02-____

Deputy Director Stephen Maller presented the staff recommendations for the TEA program.

Don Wallace, Resources Agency, presented the Resources Agency's recommendations.

The following individuals submitted green cards and provided testimony to the Commission:

- Tony Rice, Siskiyou county
- Sharon Haywood, Shasta Trinity National Forest
- Kim Nystrom, California State Parks
- Ed Sylvester, former CTC Commissioner
- David Colfax, Mendocino County Board of Supervisors
- Robert Blackstone, Institute of Noltic Sciences
- Steve Kinsey, Marin County Supervisor
- Debbie Hubsmith, Marin County Bicycle Coalition
- Lois Boyle, Richmond Museum Assn.
- John Mount, So. California Edison
- Senator Chesbro
- Shane Ryerson, El Dorado County Parks
- Mike Sheppard, City of Santa Rosa
- Tim Fisher, City of Modesto
- Pete Cowles, City of Modesto
- Ivette Loreda, U.S. Fish and Wildlife Service
- Karen Frankel, Trust for Public Land
- Dan Hodapp, Port of San Francisco
- Phil Dow, Mendocino Council of Governments
- Laura Cohan, Rails to Trails Conservancy
- Bill Haire, Tahoe National Forest Service
- Virginia Dix, gold County Trails Council
- Jim Konopka, City of Folsom

After the public testimony concluded, Commissioner Balgenorth moved to approve the A list as submitted and move the Red Oak project to the top of the B List. Commissioner Lawrence seconded the motion which carried 4-0 (Commissioner Lawson abstained from voting and Commissioners Hallisey and Lindsey were absent).

Commissioner Balgenorth moved to approve Agenda Item #29. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

- 76
- Restatement of G-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions (4.9)
Resolution G-02-12, Replacing Resolution G-98-12

The Commissioner deferred this item until the June meeting in order to provide Commission staff time to review the issues with Caltrans staff.

- 77
- Review and Comments on Caltrans 2002 Ten-Year SHOPP (4.6)

Jim Nicholas, Caltrans, reviewed the Caltrans 2002 Ten-Year SHOPP.

Commissioner Lawrence moved to accept the plan and transmit it to the Legislature. Commissioner Torres seconded the motion which carried 6-0 (Vice Chair Lindsey was absent).

PRESENTATIONS (#78-81)

- 78
- Workshop on the Roadside Rehabilitation Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan (4.7)

Keith Robinson, Caltrans, reviewed the Roadside Rehabilitation Element of the SHOPP.

The Commissioners discussed roadside rehabilitation but took no further action.

- 79
- Highways – Status Report on Route 101 Prunedale Bypass Project (5.2)

Greg Albright, Caltrans, presented the Route 101 Prunedale Bypass status report and requested a six-month extension for their next report at which time a more comprehensive report and decision on the alternatives will be available.

The following individual submitted green cards and provided testimony to the Commission:

Louie Calcagno, Chair of TAMC
Judy Pennycook, Board of Supervisors
Carl Cieslikowski, Monterey County resident
Cathy Cieslikowski, Monterey County resident

Commissioner Lawson asked how much has been programmed on the Prunedale Bypass since 1988. Greg Albright, Caltrans, responded that in 1988 the Bypass was programmed for \$230 million and it is now at \$600 million.

Commissioner Lawson moved to approve the 6-month extension as requested by the Department and local agencies. Commissioner Lawrence seconded the motion.

Commissioner Hallisey prefers the Department and agencies report back in a more timely manner and would support the concept that the Department and local agencies report back in 2-months. Commissioner Lawrence would recommend a change in the motion to include that the Commission receive an update on the Bypass project in two months. Chair McKenna agrees, she wants TAMC back soon.

Deputy Director, Stephen Maller, explained that the Commission has required TAMC and the Department to report to the Commission quarterly on the Bypass project and that what is being requested is that instead of reporting back in 3-months that they be allowed to make a report in 6-months.

Commissioner Hallisey moved to have the Department and TAMC come back and give a report on what kind of progress in two-months and at that time the Commission will make a determination on the remaining four months being requested.

Chair McKenna seconded the motion, which carried 4-0. Commissioner Lawson voted no. (Vice Chair Lindsey was absent.)

The following action items occurred during consideration of this item:

- Report back to the Commission by letter on the history of the Route 101 San Miguel Interchange in Monterey County and include reasons why the project is taking so long.

ACTION: J. Nicholas

- Report back to the Commission at the July Commission meeting on the progress of the resolution of the Prunedale Bypass issues.

ACTION: G. Albright

80 • Status Report on Regional Air Quality Conformity (4.2)

Regional Agencies Moderator Dean Delgado, Barbara Goodwin, Fresno Council of Governments, Charles Keynejad, SCAG, and Pete Hathaway, SACOG, discussed regional air quality conformity.

81 • Notice of Proposed Amendment to AB 3090 Guidelines (4.5)

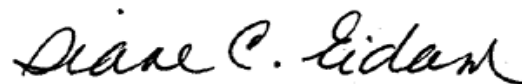
Deputy Director David Brewer discussed the proposed AB 3090 Guidelines amendment noting that he had received comments from the regional agencies and Caltrans.

OTHER MATTERS / PUBLIC COMMENT

Dr. Nancy Jewell Cross submitted a speaker card and presented testimony to the Commission concerning air quality and transit alternatives.

ADJOURN

There being no further business, the meeting adjourned at 4:25 p.m.



Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS

from
May 9, 2002 Meeting

- 3 Robert Chung – Work with California Trucking Association and California Air Resources Board, along with Commissioners Lawrence, Lindsey and Lawson to explore the impact of a national diesel fuel standard and report back at a future Commission meeting. (*Future Agenda Item*)

· **This will be done and reported on at a future 2002 Commission meeting.**

- 38 Warren Weber – In the future provide Draft Intercity Rail Strategic Plans for Commission review in January or February to allow time for thorough review and comment prior to submitting to Legislature. (*January/February Yearly Agenda Item*)

· **This will be done and reported on as a January or February yearly Commission meeting item.**

- 39 Jim Nicholas – When North Coast Rail Authority returns in August regarding the Comprehensive Assessment of Rail Line, invite Caltrans to provide an overview of the Assessment. (*August 2002 Agenda Item*)

· **This will be done and reported on at the August 2002 Commission meeting.**

- 41 Robert Chung/Debbie Mah – Revise North Coast Rail Authority application amendment to include resolution of common carrier issue as requested by Chair McKenna and Commissioners.

· **This will be done.**

- 48 Robert Chung/Warren Weber – Present at a half-day workshop in July or August on a statewide approach regarding railroad issues of subsidizing, partnerships, Amtrak franchise, etc. Invite Director Morales to attend and give his expertise and share his ideas on the issues. (*July/August 2002 Agenda Item*)

· **This will be done and reported on at the July or August 2002 Commission meeting.**

- 52 Jim Nicholas – For all future book items, where appropriate list when STIP projects were first programmed, components which are being amended, and include all interrelations between other agenda items.

· **This will be done routinely.**

- 52 Jim Nicholas – Include in the book item description a map of the various segments of the overall project and note when funding is segmented.

· **This will be done routinely starting with the July meeting book items.**

- 72 Chuck Oldham – Under State Legislative Matters, include discussion and review of all initiatives that affect transportation.
- **This will be done routinely.**
- 73 Chuck Oldham – Establish an ACR 32 Transportation Funding Study Task Force of interested parties and include Commissioner suggestions for members from the private sector.
- **The ACR 32 Task Force is in the process of being established.**
- 77 Jim Nicholas – At the SHOPP Safety Workshop presentation in June, include a review of Gore paving and also payphones and security lighting at rest areas. (*June 2002 Agenda Item*)
- **This will be discussed under June Agenda Item Tab 110 (4.7).**
- 79 Jim Nicholas – Report back to Commission by letter on the history and status of the Route 101 San Miguel Interchange in Monterey County and reasons why the project is taking so long.
- **Caltrans staff is in the process of preparing a report on this matter.**
- 79 Gregg Albright – Report back to Commission at the July Commission meeting on the progress of the resolution of the Prunedale Bypass issues. (*July 2002 Agenda Item*)
- **This will be done and reported on at the July 2002 Commission meeting.**

